

WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD PUBLIC MEETING MINUTES

June 19, 2007
9:00 AM

Center Point, Kent Office, 20435 72nd Ave S.
Suite 200, Conference Room 1, Kent, WA 98032
(360) 236-4862 - phone

On June 19, 2007, the Occupational Therapy Practice Board met at The Department of Health, Center Point, Kent Office, 20435 72nd Ave. S., Suite 200, Conference Room 1, Kent, WA 98032. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

MARK LEHNER, OT, CHAIR
D. JILL PETRIE, COTA, VICE CHAIR
WENDY HOLMES, OT
CAMILLE CURRY, OT
MICHELLE MOULTON, PUBLIC MEMBER

STAFF PRESENT

JOY KING, EXECUTIVE DIRECTOR
VICKI BROWN, PROGRAM MANAGER 3
SANDIE PEARSON, OFFICE ASSISTANT 3
TAYLOR STAIR, DISCIPLINE MANAGER
TAMI THOMPSON, HEALTH SERVICES CONSULTANT 4
LIZ ELDER, STAFF ATTORNEY
MIKE BROWN, STAFF ATTORNEY
DORI JAFFE, AAG

GUESTS PRESENT

MELISSA JOHNSON, LOBBYIST, PHYSICAL THERAPY ASSOCIATION OF WASHINGTON

Tuesday, June 19, 2007 – 9:00 AM – OPEN SESSION

1. CALL TO ORDER

The meeting was called to order at 9:10 am by Mark Lehner, OT, Chair.

- 1.1 Approval of Agenda – The agenda was approved as amended. Item 5 was revised to read “Rules discussion, decision, and copies of additional correspondence”.
- 1.2 Approval of Meeting Minutes from January 19, 2007 – The meeting minutes of April 27, 2007 were approved as presented.

PUBLIC HEALTH
ALWAYS WORKING FOR A SAFER AND
HEALTHIER WASHINGTON

2. DISCIPLINARY SANCTION GUIDELINES

The Board discussed the disciplinary sanction guidelines. Liz Elder, Staff Attorney, explained some of the phrases used in the guidelines. Joy King further explained the background behind the revision of the guidelines. The board unanimously agreed to adopt the revised disciplinary sanction guidelines

3. CITIZEN ADVOCACY CENTER (CAC)

The Board was provided information regarding the upcoming Citizen Advocacy Center conference being held in Seattle, WA on October 29 – 31, 2007. The Board elected to send Michelle Moulton to the CAC Conference.

4. LISTS & LABELS REQUESTS

The Board reviewed and discussed requests for list/labels from external organizations. The Board denied the requests presented. The board moved and unanimously approved staff to develop a standardized form letter for future requests.

5. RULES DISCUSSION AND DECISION

The Board discussed the comments received at the April 27, 2007 rule hearing. A motion was made to adopt the following rules:

WAC 246-847-010 – Definitions

WAC 246-847-110 – Persons exempt from licensure pursuant to RCW 18.59.040(5)

WAC 246-847-135 – Standards of supervision

The motion was seconded and passed unanimously.

6. RE-ENTRY PROGRAM

The Board reviewed and discussed how to modify the requirements and establish guidelines for re-entry. The Board is re-working the re-entry program and has directed staff to obtain information from other states on how they address re-entry and bring to the October 5, 2007 meeting in Yakima.

7. SEPTEMBER 20, 2007 HEARING LOGISTICS

Taylor Stair, Disciplinary Manager presented hearing logistics for the September hearing. In addition, Joy King provided the Board information on the use of pro-tem board members for disciplinary hearings.

8. PROGRAM REPORT

- 8.1 Budget Update and Charts – Ms. King presented the Board with handouts detailing the budget from March 1, 2007 through April 30, 2007. The Board was also reminded that the new biennium will begin July 1, 2007.
- 8.2 Legislation – Ms. King briefed the Board on information regarding new professions that came out of the legislative session. These new professions include: Physical Therapy Assistants, Athletic Trainers, Dental Assistants and Expanded Function Dental Assistants. It was noted that the Physical Therapy Board will be working on rules for Physical Therapy Assistants.
- 8.3 Other

9. FUTURE AGENDA ITEMS

- Re-entry program
- CAC Presentation – Michelle Moulton
- Roles and responsibilities from the American Occupational Therapy Association (AOTA)

10. CORRESPONDENCE

The Board recommended that Camille Curry and one staff member attend the upcoming NBCOT Conference in Alexandria, Virginia.

The Board was presented with a request for an extension of continuing education units. The Board unanimously approved the request through October 31, 2007, noting that a late fee would be required.

The Board reviewed an email informing them of the Washington Occupational Therapy Association (WOTA) conference being held on October 5 – 6, 2007 in Yakima.

11. OPEN FORUM FOR PUBLIC INPUT

There was no public input provided.

CLOSED SESSION – The closed session portion of the meeting was called to order at 1:52 pm by Mark Lehner, OT, Chair.

12. REVIEW OF APPLICATIONS

Applicant Q – Approved, pending receipt of additional documents
Applicant DD – Approved
Applicant CC – Approved
Applicant EE – Approved upon successful passage of the NBCOT exam.

13. DISCIPLINARY CASE REVIEWS

OPEN SESSION – 3:10 p.m.

14. OTHER OPEN SESSION BUSINESS

There was no other open session business.

15. ADJOURNMENT

The Board adjourned at 3:11 p.m. with the next meeting scheduled for October 5, 2007, in Yakima, location is to be determined.

Respectfully submitted:

Approved:

Vicki Brown
Program Manager

Mark Lehner, OT, Chair
Occupational Therapy Practice Board